

## U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND, VA DISTRICT OFFICE

## LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties &amp; 504 Debentures as of:

FY 2010

10/01/2009-4/30/2010

	#	\$		#	\$
1 BRANCH BANKING AND TRUST COMPANY	45	\$10,398,800	89 COMERICA BANK		
2 SUNTRUST BANK	40	\$5,487,200	90 COMMUNITY BANK		
3 STELLARONE BANK	36	\$3,341,000	91 COMMUNITY SOUTH BANK		
4 SUPERIOR FINANCIAL GROUP, LLC	34	\$317,500	92 CORNERSTONE BANK, N.A.		
5 WELLS FARGO BANK, N.A.	17	\$4,767,200	93 EVB (formerly Bank of Northumberland, Inc.)		
6 UNION FIRST MARKET BANK	15	\$7,883,200	94 FARMERS BANK		
7 BORREGO SPRINGS BANK, N.A.	15	\$1,230,500	95 FIRST CAPITAL BANK		
8 OLD POINT NATIONAL BANK OF PHOEBUS, THE	15	\$929,634	96 FIRST COMMUNITY BANK		
9 FULTON BANK	13	\$7,139,000	97 FIRST STATE BANK		
10 PNC BANK, N. A.	11	\$4,167,500	98 FREEDOM BANK OF VIRGINIA		
11 SONABANK, N.A.	11	\$2,419,400	99 GE CAPITAL CORPORATION		
12 FIRST BANK AND TRUST COMPANY	10	\$4,447,000	100 GREATER BAY BANK, N.A.		
13 FARMERS & MERCHANTS BANK (Timberville, VA)	10	\$415,000	101 HANMI BANK		
14 FRONTIER COMMUNITY BANK	9	\$921,400	102 HIGHLANDS UNION BANK		
15 TOWNEBANK	8	\$2,753,000	103 HOME LOAN INVESTMENT BANK, F.S.B.		
16 SURREY BANK & TRUST	8	\$870,800	104 HOMETOWN BANK		
17 MANUFACTURERS & TRADERS TRUST CO.	7	\$800,500	105 JOHN MARSHALL BANK		
18 ACCESS NATIONAL BANK	6	\$4,098,000	106 JPMORGAN CHASE BANK, N.A.		
19 WILSHIRE STATE BANK	6	\$3,595,000	107 MILLENNIUM BANK, N.A.		
20 UNITED CENTRAL BANK	5	\$4,192,000	108 NARA BANK, N.A.		
21 UVA COMMUNITY CREDIT UNION, INC.	5	\$1,615,000	109 NEW PEOPLES BANK		
22 VIRGINIA COMMERCE BANK	5	\$780,000	110 NEWBRIDGE BANK		
23 NAVY FEDERAL CREDIT UNION	5	\$667,000	111 PENDLETON COMMUNITY BANK, INC.		
24 BANK OF SOUTHSIDE VIRGINIA, THE	5	\$665,400	112 PIONEER BANK		
25 VILLAGE BANK	5	\$410,000	113 SHORE BANK		
26 VIRGINIA COMPANY BANK	5	\$368,000	114 SUFFOLKFIRST BANK		
27 CENTRAL VIRGINIA BANK	5	\$255,000	115 SYNERGY ONE FEDERAL CREDIT UNION		
28 BANK OF AMERICA, N.A.	5	\$140,000	116 U.S. BANK, N.A.		
29 MONARCH BANK	4	\$1,663,000	117 UNITI BANK		
30 CARDINAL BANK, N.A.	4	\$991,000	118 UNITY BANK		
31 PEOPLES BANK OF VIRGINIA	4	\$385,000	119 UPS CAPITAL BUSINESS CREDIT		
32 HERITAGE BANK AND TRUST	4	\$367,000	120 VIRGINIA BUSINESS BANK		
33 BANK OF THE COMMONWEALTH	4	\$240,000	121 VIRGINIA COMMONWEALTH BANK		
34 FIRST-CITIZENS BANK & TRUST COMPANY	3	\$1,021,000	TOTAL 7(a) & 504 LOANS		450 \$109,489,634
35 VIRGINIA COMMUNITY BANK	3	\$500,800	TOP LENDERS BY TOTAL NUMBERS (all lenders)		# \$
36 FAUQUIER BANK, THE	3	\$342,500	1. BRANCH BANKING AND TRUST COMPANY	45	\$10,398,800
37 BANK OF LANCASTER	3	\$120,000	2. SUNTRUST BANK	40	\$5,487,200
38 FIRST CHATHAM BANK	2	\$3,855,000	3. STELLARONE BANK	36	\$3,341,000
39 CIT SMALL BUSINESS LENDING CORP.	2	\$2,360,000	4. SUPERIOR FINANCIAL GROUP, LLC	34	\$317,500
40 LIVE OAK BANKING COMPANY	2	\$2,210,000	5. WELLS FARGO BANK, N.A.	17	\$4,767,200
41 MAINSTREET BANK	2	\$1,659,000			
42 WACHOVIA BANK	2	\$1,346,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		# \$
43 BANK OF HAMPTON ROADS	2	\$1,313,000	1. BORREGO SPRINGS BANK, N.A.	15	\$1,230,500
44 MIDDLEBURG BANK	2	\$896,000	2. SONABANK, N.A.	11	\$2,419,400
45 LANGLEY FEDERAL CREDIT UNION	2	\$449,100	3. FARMERS & MERCHANTS BANK (Timberville, VA)	10	\$415,000
46 RBC BANK (USA)	2	\$300,000	4. FRONTIER COMMUNITY BANK	9	\$921,400
47 NATIONAL BANK OF BLACKSBURG, THE	2	\$285,000	5. SURREY BANK & TRUST	8	\$870,800
48 VIRGINIA PARTNERS BANK	2	\$200,000			
49 RIVER COMMUNITY BANK, N.A.	2	\$165,000	INTERMEDIATE BANKS (FROM \$500M TO \$3.0B IN ASSETS)		# \$
50 VALLEY BANK	2	\$110,000	1. STELLARONE BANK	36	\$3,341,000
51 PAGE VALLEY BANK, THE	2	\$95,000	2. OLD POINT NATIONAL BANK OF PHOEBUS, THE	15	\$929,634
52 INNOVATIVE BANK	2	\$50,000	3. FIRST BANK AND TRUST COMPANY	10	\$4,447,000
53 BANK OF FLOYD	1	\$1,900,000	4. ACCESS NATIONAL BANK	6	\$4,098,000
54 MAINSTREET LENDER 7(A), LLC	1	\$1,890,000	5. WILSHIRE STATE BANK	6	\$3,595,000
55 ACACIA FEDERAL SAVINGS BANK	1	\$1,500,000			
56 VIRGINIA HERITAGE BANK	1	\$1,490,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		# \$
57 COMPASS BANK	1	\$846,000	1. BRANCH BANKING AND TRUST COMPANY	45	\$10,398,800
58 BENCHMARK COMMUNITY BANK	1	\$743,000	2. SUNTRUST BANK	40	\$5,487,200
59 UNITED BANK	1	\$648,000	3. WELLS FARGO BANK, N.A.	17	\$4,767,200
60 FIDELITY BANK (Norcross, GA)	1	\$490,000	4. UNION FIRST MARKET BANK	15	\$7,883,200
61 SUSQUEHANNA BANK	1	\$475,000	5. FULTON BANK	13	\$7,139,000
62 COLONIAL VIRGINIA BANK	1	\$456,000			
63 EXCEL NATIONAL BANK	1	\$385,000	NON-BANK LENDERS		# \$
64 UNITED WESTERN BANK	1	\$356,000	1. SUPERIOR FINANCIAL GROUP, LLC	34	\$317,500
65 CITIZENS BANK AND TRUST COMPANY	1	\$350,000	2. CIT SMALL BUSINESS LENDING CORP.	2	\$2,360,000
66 MVB BANK, INC.	1	\$325,000	3. MAINSTREET LENDER 7(A), LLC	1	\$1,890,000
67 NEWTEK SMALL BUSINESS FINANCE INC.	1	\$266,200	4. NEWTEK SMALL BUSINESS FINANCE INC.	1	\$266,200
68 COMMERCE BANK (TD BANK, N.A.)	1	\$250,000	CREDIT UNIONS		# \$
69 FIRST VIRGINIA COMMUNITY BANK	1	\$227,000	1. UVA COMMUNITY CREDIT UNION, INC.	5	\$1,615,000
70 BANK OF ESSEX	1	\$180,000	2. NAVY FEDERAL CREDIT UNION	5	\$667,000
71 FIRST CITIZENS BANK (Alabama)	1	\$148,000	3. LANGLEY FEDERAL CREDIT UNION	2	\$449,100
72 SANDY SPRING BANK	1	\$147,000	4. TRULIANT FEDERAL CREDIT UNION	1	\$100,000
73 FIRST BANK	1	\$100,000	5. ABNB FEDERAL CREDIT UNION	1	\$50,000
74 TRULIANT FEDERAL CREDIT UNION	1	\$100,000			
75 FRANKLIN COMMUNITY BANK, N.A.	1	\$65,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		# \$
76 ABNB FEDERAL CREDIT UNION	1	\$50,000	1. BUSINESS FINANCE GROUP, INC.	32	\$21,477,000
77 BLUE RIDGE BANK AND TRUST CO.	1	\$35,000	2. TIDEWATER BUSINESS FINANCING CORPORATION	21	\$8,467,000
78 PARK VIEW FEDERAL CREDIT UNION	1	\$35,000	3. CRATER DEVELOPMENT COMPANY	2	\$1,114,000
79 VIRGINIA NATIONAL BANK	1	\$35,000	4. RICHMOND ECONOMIC DEVELOPMENT CORP.	1	\$526,000
80 1ST ADVANTAGE FEDERAL CREDIT UNION			5. CHESAPEAKE BUSINESS FINANCE CORP.	1	\$227,000
81 ADAMS NATIONAL BANK			6. RAPPAHANNOCK ECONOMIC DEV. CORP.		
82 AMERICAN NATIONAL BANK & TRUST CO.					
83 BANK OF VIRGINIA			504 - FIRST TRUST LENDERS (by Numbers)		# \$
84 BANK@LANTEC			1. TOWNEBANK	8	\$3,344,505
85 CAPITAL ONE, FEDERAL SAVINGS BANK			2. SUNTRUST BANK	8	\$3,159,084
86 CENTER BANK			3. UNION FIRST MARKET BANK	7	\$10,762,015
87 CITIBANK, N.A.			4. BRANCH BK. & TR CO	3	\$4,215,471
88 CITIZENS BANK			5. ACCESS NATIONAL BANK	3	\$3,247,600